

MEETING NOTICE

State Board of Health

September 22, 2014

Purpose of the meeting is to conduct regular Board of Health business.

Location:
Old PT Gym
Providence Medical Center
1200 Providence Road
Wayne, Nebraska 68787

Date and Time:
Monday
September 22, 2014
1:00 PM

For Information Contact:
Monica Gissler at 402-471-2948 monica.gissler@nebraska.gov
<http://www.dhhs.ne.gov/reg/bdhealth.htm>

BOARD MEMBERS: Kevin Borchert, PharmD; Janet Coleman, Public Member; Shane Fleming, RN, MSN; Russell Hopp, DO; Diane Jackson, APRN; Ken Kester, PharmD, JD; Dale Michels, MD (Chair); Debra Parsow, Public Member; Roger Reamer, MBA, Hospital Administrator; Rich Robinson, PE; Paul Salansky, OD (Secretary); Wayne Stuber, PhD, PT; Travis Teeter, MD; Joshua Vest, DPM; Jeromy Warner, PsyD, LP; and Daryl Wills, DC (Vice Chair).

REVISED AGENDA

#	AGENDA ITEM	TOPIC LEADER	TIME
1.	Roll Call and Declaration Of Quorum – <i>Tab 2</i>	Monica Gissler	1:00 PM
2.	Approval of Agenda & Minutes – <i>Tab 1</i> <ul style="list-style-type: none"> # Approval of Agenda for September 22, 2014 # Approval of Minutes from June 16, 2014 meeting 	Dr. Michels	1:02 PM
3.	Welcome Remarks by Administrator of Providence Medical Center	Mr. Tom Lee	1:05 PM
4.	Northeast Nebraska Public Health Dept.	Ms. Deb Scholten	1:10 PM
5.	Reports – <i>Tab 3</i> <ul style="list-style-type: none"> Welcome and Introduction of New Members Chairperson, including reports from members who have attended professional board meetings. 	Dr. Michels	1:40 PM
6.	Rules and Regulations Committee Report – <i>Tab 5 #</i> <ul style="list-style-type: none"> APPROVE the following proposed Rules and Regulations: <ul style="list-style-type: none"> # 172 NAC 92, Licensure of Genetic Counselors (Staff: Becky Wisell) # 172 NAC 67, Licensure of Funeral Directors and Embalmers (Staff: Kris Chiles) # 172 NAC 68, Licensure of Funeral Establishments and Branch Establishments (staff: Kris Chiles) 	Mr. Robinson	1:50 PM

	<ul style="list-style-type: none"> • # 172 NAC 94, Licensure of Independent Mental Health Practitioners, Mental Health Practitioners, Marriage and Family Therapists, Professional Counselors, and Social Workers (Staff: Kris Chiles) • # 172 NAC 4, Credentialing Review Program, proposed new regulations (Staff: Matt Gelvin) • Other Committee Business 		
7.	Credentialing Review Committee Report – <i>Tab 4</i> <ul style="list-style-type: none"> • # Radiologic Practitioner Assistants proposal – testimony and recommendations • # Approve the Composition of the Technical Review Committee for Psychology Prescribing • Committee updates on the progress of other reviews 	Ms. Parsow	2:00 PM
8.	Professional Boards Committee Report – <i>Tab 6</i> <ul style="list-style-type: none"> • Current Recruitment Cycle and Interviews • # Appoint members to potentially professional boards • Other Committee Business 	Ms. Jackson	2:20 PM
9.	Public Health, Education and Legislation Committee – <i>Tab 7</i> <ul style="list-style-type: none"> • Legislative Update • Legislative Luncheon 2015 • Other Committee Business 	Mr. Reamer	2:30 PM
10.	Unfinished Business – <i>Tab 8</i>	Dr. Michels	2:40 PM
11.	New Business – <i>Tab 9</i> <ul style="list-style-type: none"> • Board of Health Officer Elections on November 17, 2014 • Comments from Public Attendees 	Dr. Michels	2:50 PM
12.	Next Steps and Adjournment <ul style="list-style-type: none"> • Next meeting Monday, November 17, 2014, 1:00 PM 	Dr. Michels	3:00 PM

NOTICE OF BOARD MEMBER COMMITTEE MEETINGS ON September 22 – Not open to the public			
4:00 PM	Professional Boards Committee – ON SUNDAY, SEP 21	NE Nebr Health Dept 215 N. Pearl St., Wayne	Tab 6
8:30 AM	Rules and Regulations Committee – Staff: M Gelvin/K Pinkley	Old PT Gym	Tab 5
9:00 AM	Professional Boards – Staff: Monica Gissler	Board Room	Tab 6
9:45 AM	Credentialing Review Committee – Staff: Ron Briel	Old PT Gym	Tab 4
10:15 AM	Public Health, Education & Legislation – Staff: Monica Gissler	Board Room	Tab 7
10:45 AM	BREAK		
11:00 AM	Presentation and Tour of Providence Medical Center	Meet in Lobby	
12:00 PM	Members Lunch with Hospital Representative	Old PT Gym	
6:00 PM Sunday	Geno's Steakhouse, 121 W 1st St, Wayne 402/375-4774	No Host Group Dinner	

NOTES:

Items requiring a roll call vote are indicated with a pound sign #.

All items known at the time of distribution of this agenda are included. A currently updated agenda is available at DHHS Central Administration, Nebraska State Office Building, Lincoln, Nebraska. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter. Rev 9/18/14